

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Wednesday 15 December 2021

The meeting commenced at 7pm in the Kerikeri Cruising Club clubhouse, 346 Opito Bay Road, Kerikeri.

1 Attending

A Wells (Commodore), M Turner (Vice-Commodore), T Bingham, L Ayr, S Cain (Keelboat), M Simpson, N Burson, D Smith, A Griffin (Social), D France, B Carter

M MacDiarmid (attending)

2 Apologies

D Keen, A Griffin (late)

Resolution: *It was resolved to accept the apologies.
Proposed M Simpson/Seconded B Carter: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the General Committee 16 November 2021.
Proposed A Wells/Seconded M Simpson: Carried*

4 Health & Safety

Club & Clubhouse open under Red phase of NZ COVID Protection Framework/traffic light system

M Griffin arrives

Clubhouse roster & parking roster circulate to Committee

5 Finances

Resolution: *To approve the Profit & Loss Report to 30 November 2021.
Proposed D Smith/Seconded M Simpson: Carried*

Resolution: *To approve the invoices for payment as circulated & R Corbett \$2,050.
Proposed A Wells/Seconded L Ayr: Carried*

6 Decisions

6.1 COVID

Resolution: *That the Kerikeri Cruising Club confirms the requirement for NZ Vaccine Passes at all close quarters activities (e.g. centreboard sailing) & indoor venues (e.g. clubhouse, office & boatshed). Passes will not be required to access the marina, other exterior sites (e.g. carparks) or to enter a keelboat event.*

Proposed A Wells/Seconded T Bingham: Carried

Against: B Carter

Abstain: M Turner, D France

B Carter notes that excluding keelboat events is a health & safety & liability issue.

6.2 Payment of Invoices

Payment of invoices due in January 2022:

- A list of invoices for payment to be circulated to the General Committee in advance of payment for review.
- Invoices will be paid then retrospectively approved at the February meeting

6.3 Decisions & Communications

Decision making will be delegated to the Club Officers & Manager over the period between the December 2021 & February 2022 General Committee meetings.

6.4 Colour Scheme for Clubhouse Exterior

The painter has scheduled this work to start the week after Waitangi weekend. 2 colour schemes have been provided by the Dulux team.

Resolution: *That the House & Social Committee select the final colour scheme from the two options.*

Proposed L Ayr/Seconded M Simpson: Carried

6.5 Discount for Members who can't use Club facilities

Are Club members without vaccine passes due a discount on membership?

No, discount to be applied.

6.6 New World Account Card for Social/Cruise Committee Representative(s)

Resolution: *That Social/Cruise committee representative(s) be authorised to have New World account cards to enable supplies for future cruises to be purchased on account.*

Proposed T Bingham/Seconded N Burson: Carried

6.7 Department of Conservation (DoC) Access, Parking

Following up on conversations last year, the Department of Conservation has requested access to the marina for the purpose of facilitating local conservation projects. In

return, the DoC boat operators will undertake to park trailers only where they fit & fund/install a co-ordinated signage project (rationalising signage at the boat ramp). DoC may also be able to provide materials to maintain the boat ramp. The majority of DoC work (particularly those projects involving volunteers & the attendant vehicles) occurs at off-peak times (i.e. not January or public holiday weekends).

Resolution: *That 3 FOBs be allocated to DoC as part of ongoing relationship building, DoC will be requested to use winchs to load boats onto trailers. The agreement to be reviewed in 9 months with a 12 month expiry date & conditions made explicit.*

Proposed D France/Seconded M Turner: Carrie

6.8 Berth Licence Transfer - Marina Committee

Resolution: *That the licence transfers below be completed subject to the relevant paperwork being completed.*

C21 (12m) from Rod & Heather Young to Steve Pedersen & Judith Wales

Proposed L Ayr / Seconded T Bingham: Carried

7 Membership

7.1 New Members

Name	Reason for Joining	M/ship Type	Provenance	Boat type	Proposer	Seconded
Shane Clarke	Facilities	Senior	Kerikeri	Launch (FINQUEST)	Marco Barnao	Keith Hawkins
Karl & Nicki Quin *	-	Family	Kerikeri	Trailer Boat (TUI TIME)	Sonja Jurisich	Craig Griffin
James & Kirsty Hilford	Marina Berth transfer	Family	Whangarei	Keeler (KATHRYN CHLOE)	Pete Woods	Jan Holmes
William Poore & Dinah Lawrence	Social, Sailing & Facilities	Family	Kerikeri	Keeler (STORMY DAWN)	Tom Lindsay	Andy August
David Thomas	Use of facilities	Senior	Kerikeri	Trailer Boat (Wild Bill)	Murray Lyon	Sue Lyon
Adam Scott	Boat on D-Pier (EXCALIBUR)	Senior	Kerikeri	Launch (EXCALIBUR)	Christine Scott	Toby Gibson
Stuart & Joanne Cheeseman	Be part of an active Club & support and use facilities	Family	Kerikeri	Launch (EL CAMINO)	Barry Jordan	Gavin Wallace
Frank Navarro	Use Club Facilities (parking, clubhouse)	Senior	Kerikeri	Trailer Boat (STEAL AWAY)	Stuart Riddle	Brian Hutching

Glenn & Christine Davies	Race, socialise, fishing & diving	Family	Kerikeri	Trailer Boat, Hobie Cat	Doug France	Derry Godbert
Alastair Burns & Heidi Bubendorfer	Recently moved to Kerikeri LOVE sailing	Family	Kerikeri	Trailer Sailerr (VEGA)	John Coote	Dennis Boggs
Tracey Hunt	Yachting, facilities	Senior	Kerikeri	Keeler (Tony Kriz	Phillipa Kriz
Theo van Veen	Access to marina	Senior	On board, Doves Bay	Keeler, Heritage	Ian Lipanivich	Peter Burgone

Letter to Quin to meet with the couple of flag officers re behaviour, complaints Hilford application - long distance? To be researched.

7.2 Resignations

Resolution: *To approve the new memberships (excepting Quin & Hilford applications which are on hold awaiting clarification & research) as listed above with the van Veen application to be accepted if no objections are received after notification of the application to members.*

Proposed A Griffin/Seconded T Bingham: Carried

8 Information Reports

8.1 NRC Relationship

Approach made to NRC re constructive talks on bio-security & other issues.

Meeting scheduled for 11am 11th February 2022 between NRC & Club officers

Issues: bio-security, grid, navigation bylaw fees, mooring fields, public access

9 Committee Reports

9.1 Centreboard - on file

9.2 Keelboat Committee - on file

9.3 House, Social, Launch & Cruise

9.4 Marina Committee - on file

10 Action Sheet

Item	Delegated Person(s)	Decisions/Future Action	Completed
Reclamation Title	T Bingham, M MacDiarmid	<p>Title Application Process</p> <ol style="list-style-type: none"> 1. Application lodged with LINZ 2. Valuation of undeveloped seabed. Valuation \$6,000-\$12,000. Quote for valuation to be obtained 3. Land valuation can be negotiated, & impairments (reductions) on the valuations made. 4. LINZ will give a list of conditions to be met before title can be issued. 5. Land will have to be purchased 6. Title allocated <p>Licence holders advised at AGM of process & potential costs. T Bingham/Thomson Wilson Law first meeting held re confirming process & costs for obtaining title - notes filed LINZ contact has retired, new contact person established. A summary of the process to date will be submitted to the February 2022.</p>	Land valuation quote being sought
	General Committee	<p>Decision pending on expense split between club & marina on cost of reclamation title application.</p> <p>First legal invoice of \$4,100 paid by Club</p> <p>Preliminary land assessment \$450</p>	

Public Access Conditions of Resource Consent	A Wells, D Keen	Meeting held with FNDC with a view to gaining some financial contribution towards the Club's operational costs to account for the impact of public use of Club facilities and infrastructure.	Awaiting FNDC action
Dinghy Dock	Sub-committee M Turner, D Keen, N Burson, T Bingham, D Brock	Look at possible location & construction of a dinghy dock. Marina Committee appoints D Brock to the dinghy dock group	Further research & pricing to be investigated.
Club Asset Condition Register & Long Term Maintenance Plan	D Smith	General Committee to forward suggestions of Club members with expertise in this area Tutukaka Consultants has quoted \$8,000 + GST to produce same	
NYA	Keelboat Committee	Representative to be appointed	
Reclamation Expenses Split	Sub-Committee	Make recommendations back to General Committee	
NRC	A Wells	Approach NRC re constructive talks on bio-security & other fees Meeting scheduled for 11am 11 th February 2022	
Dinghy Trollies	N Burson, M MacDiarmid, P McLea	Wheels ordered but on back order	Completed
Dinghy Racks	M Turner	Assessment of potential new sites	

	A Wells	Audit of dinghies stored on club land (against the bank)	Completed
Bench Vice at Centreboard container	N Burson, D France, M Turner	Assess locating vice in/on centreboard container	
Oxford Sports Trust Application	M MacDiarmid, D France	Apply	
Southern Pacific Outboard Replacement	M MacDiarmid, D France	Purchase	Motor paid for, installation to be scheduled

11 Next Meeting

Next meeting 15 February 2022

Meeting closed 8.08pm